



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
November 13, 2018 at 7:00 PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on November 13, 2018 at 7:00 PM at the W. C. O'Neill Arena Complex in the Visitor Information Centre with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, and Terry Acton, Asset Manager.

REGRETS: Councillor Edie Bishop

APPROVAL OF AGENDA

Motion 265 - 11/18

It was moved by Deputy Mayor Henderson, seconded by Councillor Harrison and carried that the Agenda be approved as presented.

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

Finance & Administration – Councillor Bishop

Motion 266 - 11/18 FA170703: 1st Reading of Zoning By-Law #Z18-04

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that leave be granted to introduce for first reading, Zoning By-Law #Z18-04, Being a By-Law to repeal and replace Zoning By-Law No. 10-04, A By-Law of the Town of Saint Andrews Respecting Zoning.

Carried

Motion 267 - 11/18 FA181101: Awarding Tender TSA 2018-15 for Capital Wharf Repairs

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that Council award the tender #TSA 2018-15 Capital Wharf Repairs (pile replacement portion) to Fundy Contractors in the amount of \$74,500 plus HST (\$85,675 inclusive).

Carried

FA180901 2019 Budget Discussion

Council reviewed the "Sources of Capital Funding" options for capital projects within the 2019 Budget. There were no motions passed during this discussion.

QUESTION PERIOD

The following were comments from the public:

- A gently used backhoe might be an option.
- Asphalt on Arena walkway instead of concrete?
- Options for businesses for recycling.

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

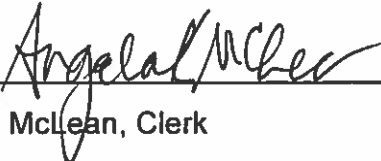
Motion 268 - 11/18

At 9:10 PM, it was moved by Councillor Groulx, seconded by Councillor Harrison and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor



Angela McLean, Clerk

